

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**  
**Apr 10 1997 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
--	---	---

**DOCUMENT # F92000000456 (5)**  
 1. Corporation Name  
**SONY PICTURES RELEASING CORPORATION**



Principal Place of Business <b>10202 W WASHINGTON BLVD CULVER CITY CA 90232 US</b>	Mailing Address <b>10202 W. WASHINGTON BLVD SONY PICTURES PLAZA #1132 CULVER CITY CA 90232-9119 US</b>
---	---

3. Date Incorporated or Qualified <b>12/02/1992</b>	3a. Date of Last Report <b>04/26/1996</b>
4. FEI Number <b>13-3451450</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Country
24. Zip	25. Country
29. Zip	30. Country

9. Name and Address of Current Registered Agent <b>THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYES ST, STE 105 TALLAHASSEE FL 32301</b>	10. Name and Address of New Registered Agent
	81. Name
	82. Street Address (P.O. Box Number is Not Acceptable)
	83.
	84. City
	85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BLAKE, JEFFREY</b>	1.2 NAME	<b>For a complete list of officers, see Exhibit A attached hereto and incorporate herein by this reference.</b>
STREET ADDRESS	<b>10202 W. WASHINGTON BLVD.</b>	1.3 STREET ADDRESS	
CITY - ST - ZIP	<b>CULVER CITY CA</b>	1.4 CITY - ST - ZIP	
TITLE	D <input checked="" type="checkbox"/> DELETE	2.1 TITLE	
NAME	<b>LEMBERGER, KENNETH</b>	2.2 NAME	<b>BERKE, BETH</b>
STREET ADDRESS	<b>10202 W. WASHINGTON BLVD.</b>	2.3 STREET ADDRESS	<b>10202 W. WASHINGTON BLVD.</b>
CITY - ST - ZIP	<b>CULVER CITY CA</b>	2.4 CITY - ST - ZIP	<b>CULVER CITY, CA 90232</b>
TITLE	AS <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MCBRIDE, JOHN C JR</b>	3.2 NAME	
STREET ADDRESS	<b>10202 W. WASHINGTON BLVD.</b>	3.3 STREET ADDRESS	
CITY - ST - ZIP	<b>CULVER CITY CA</b>	3.4 CITY - ST - ZIP	
TITLE	VSD <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>JACOBI, RONALD N.</b>	4.2 NAME	
STREET ADDRESS	<b>10202 W. WASHINGTON BLVD</b>	4.3 STREET ADDRESS	
CITY - ST - ZIP	<b>CULVER CITY CA</b>	4.4 CITY - ST - ZIP	
TITLE	V <input type="checkbox"/> DELETE	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MOSES, ROBERT</b>	5.2 NAME	<b>MOSES, ROBERT</b>
STREET ADDRESS	<b>711 5TH AVE</b>	5.3 STREET ADDRESS	<b>555 MADISON AVENUE</b>
CITY - ST - ZIP	<b>NEW YORK NY</b>	5.4 CITY - ST - ZIP	<b>NEW YORK, NY 10022</b>
TITLE	VFD <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HOWELLS, EDGAR H JR</b>	6.2 NAME	
STREET ADDRESS	<b>10202 W WASHINGTON BLVD</b>	6.3 STREET ADDRESS	
CITY - ST - ZIP	<b>CULVER CITY CA</b>	6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE: \_\_\_\_\_ **SIGNATURE REQUIRED**  
 \_\_\_\_\_ **John C. McBride, Jr.,**  
 \_\_\_\_\_ **Asst. Secretary** **3/13/97**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

**EXHIBIT A**  
**SONY PICTURES RELEASING CORPORATION**  
**1997 FLORIDA CORPORATION ANNUAL REPORT**  
**File Number F92000000456**

**Title, Name and Business Address of Officers and Directors:**

<u>Title</u>	<u>Name</u>	<u>Business Address</u>
President	Jeffrey Blake	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President, General Counsel and Secretary	Ronald N. Jacobi	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President and Chief Financial Officer	Edgar H. Howells, Jr.	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President and Assistant Secretary	Beth Berke	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President and Assistant Secretary	Joel Grossman	10202 W. Washington Blvd., Culver City, CA 90232
Vice President and Treasurer	Joseph Kraft	10202 W. Washington Blvd., Culver City, CA 90232
Vice President	Robert Moses	555 Madison Avenue, New York, NY 10022
Assistant Secretary	Vicki R. Solmon	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Robert Eichhorn	555 Madison Avenue, New York, NY 10022
Assistant Secretary	Michael Winchester	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	John C. McBride, Jr.	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Controller	Charles Falcetti	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Treasurer	Lynne R. Shullim	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Treasurer - Risk Management	Janel Clausen	10202 W. Washington Blvd., Culver City, CA 90232

**Directors:**

Edgar H. Howells, Jr.	10202 West Washington Blvd., Culver City, CA 90232
Ronald N. Jacobi	10202 West Washington Blvd., Culver City, CA 90232
Beth Berke	10202 West Washington Blvd., Culver City, CA 90232